

State of California
Clean Energy Jobs Act Citizens Oversight Board

MEETING NOTICE and AGENDA

October 18, 2022
1:00 pm

(Remote Access Only via Zoom, information to join via Zoom is below)

The Citizens Oversight Board (COB) October 18, 2022 Meeting will be held remotely.

Instructions for remote participation can be found in the notice for this meeting and as set forth below in this agenda. Pursuant to California Code of Regulations Title 20 Section 1104(e), any person may make oral comment on any agenda item. To ensure the orderly conduct of business, such comments will be limited to three minutes per person as to each item listed on the agenda that will be voted on.

Any person wishing to comment on information items or reports (non-voting items) shall reserve their comment for the general public comment portion of the meeting agenda and shall have three minutes total to address all remaining comments.

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
2. APPROVAL OF MINUTES FROM MARCH 23, 2022 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
3. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE FINAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES.
The State Controller's Office audited a selection of completed projects related to the California Clean Energy Jobs Act for the period of July 1, 2020, through June 30, 2021. (Jim Venneman, Office of the State Controller Betty T. Yee)
4. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE FINAL FINANCIAL AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES.
The State Controller's Office will present the completed financial audit of the Clean Energy Job Creation Fund recorded in the State of California's General Fund for the fiscal years ended June 30, 2019, and June 30, 2020. (Joel James, Office of the State Controller Betty T. Yee)
5. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida at 916-827-8012 or Jim Bartridge at 916-926-9093

Joining via Zoom:

The Citizens Oversight Board meeting is broadcast via Zoom; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.zoom.us/j/99228945925?pwd=NGgrYXZpVzhjM0xBb2xwTzZ3TTINdz09>

Passcode is 812010.

You may also go to <https://zoom.us/join> and enter Meeting ID: **992 2894 5925**. The meeting passcode is **812010**. You can connect via phone US Toll-free by dialing US: 1 213 338 8477 (Toll Free) or 1 669 219 2599 (Toll Free) and entering the meeting information.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).